

EXHIBIT D

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THE HONORABLE CATHERINE SHAFFER
Noted: Friday, February 12, 2010, 2:00 p.m.
(With Oral Argument)

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SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

WINNIE CHAN, et al.,

Plaintiffs,

v.

CITY OF SEATTLE, et al.,

Defendants.

No. 09-2-39574-8 SEA

**REPLY IN SUPPORT OF PLAINTIFFS'
MOTION FOR SUMMARY JUDGMENT**

REPLY IN SUPPORT OF
PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT

**CORR CRONIN MICHELSON
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COPY

1 The law could not be clearer: “The state of Washington hereby fully occupies and preempts
 2 the entire field of firearms regulation within the boundaries of the state[.]” RCW 9.41.290. In
 3 attempting to evade this plain mandate, the City misconstrues the relevant law, draws distinctions
 4 that make no difference, raises questionable policy arguments that are better left for the legislature,
 5 and makes baseless and irrelevant claims in order to call the veracity and motives of the individual
 6 plaintiffs into question. Take away the red herrings and what remains are three simple legal
 7 arguments, none of which has any merit.¹

8 **1. The City’s right to manage its property does not apply where there is state preemption.**

9 The City obviously has the general power to issue rules to manage its property, but that
 10 power does not overcome the principle of preemption or make the Firearms Rule legal. Not one of
 11 the cases cited by the City (Opp. at 5-6) involves a city’s attempt to regulate the use of its property
 12 in a way that was preempted by state law; indeed, none of the City’s cases even mentions the word
 13 preemption. *See State ex rel. Tubbs v. City of Spokane*, 53 Wn.2d 35, 39 (1958) (city could not be
 14 compelled to rent stadium to hockey promoters because “[a]mong a proprietor’s elementary rights,
 15 **in the absence of any legislative or contractual prohibition**, is the right to rent his property or
 16 not, as he chooses”) (emphasis added); *State v. Morgan*, 78 Wn. App. 208, 211 (1995) (no
 17 probable cause for trespass arrest); *State v. Blair*, 65 Wn. App. 64, 67-68 (1992) (city could restrict
 18 access to city-owned housing where housing is not for the general public).

19 Second, the Supreme Court case on which the City appears to implicitly rely does not
 20 support the City’s position. In *Pac. N.W. Shooting Park Ass’n v. City of Sequim* (“*Sequim*”), the
 21 Court stated – in *dicta* – that preemption does not prohibit the city from imposing contractual
 22 conditions on the sale of firearms on city property in order to protect its property interests, as long
 23

24 ¹ The City’s purported cross-motion for summary judgment, filed in conjunction with its opposition,
 25 was not properly noted or scheduled in accordance with court rules. *See* CR 56(c); KCLCR 7(b)(5)(A).
 Therefore, if the City attempts to file a reply brief, the plaintiffs will move to strike.

1 as those conditions relate to the private use of city property. 158 Wn.2d 342, 357 (2006). “**The**
 2 **critical point is that the conditions the city imposed related to a permit for private use of its**
 3 **property. They were not laws or regulations of application to the general public.” *Id.***
 4 (emphasis added). In contrast, the Firearms Rule is a regulation that applies across-the-board to
 5 the public use of City property. It is therefore a regulation of application to the general public – as
 6 opposed to a contractual condition imposed on private party gun sales on city property – and the
 7 City’s role as a property owner cannot be used as a blanket exception to preemption.² *Id.* Indeed,
 8 Attorney General Rob McKenna reached the same conclusion.³ Fogg Decl., Ex. E at 4 (while
 9 private citizens are not preempted from prohibiting firearms on their property, “a city is not in the
 10 same position as a private citizen. Large parts of city property are generally open to the public”).

11 **2. The Preemption Clause does not exclude “rules” or “policies” from its reach.**

12 The City’s argument that the Firearms Rule is not preempted because the Preemption
 13 Clause applies only to “laws and ordinances” rather than “rules” or “policies” (Opp. at 7-9) was
 14 considered and rejected by McKenna, who concluded that “the manner in which the prohibition
 15 might be imposed” is inconsequential to the preemption analysis.⁴ Fogg Decl., Ex. E at 5 n.2. The
 16 first sentence of the Preemption Clause is dispositive: “The state of Washington hereby **fully**
 17 **occupies and preempts the entire field of firearms regulation within the boundaries of the**

18 ² Rather than addressing head-on the clear holding of *Sequim*, the City appears to re-interpret the case
 19 as standing for the proposition that a regulation must be of “general application throughout the entire city” to
 be preempted. Opp. at 2, 11 n.4. There is no legal basis for this interpretation.

20 ³ The City dismisses McKenna’s Opinion as a non-binding opinion of an elected official. Opp. at 3,
 21 10-11. In doing so, it ignores the clear rule that Attorney General Opinions are persuasive and entitled to great
 22 weight by this Court. *See, e.g., Branson v. Port of Seattle*, 152 Wn.2d 862, 884-85 (2004); *Thurston County v.*
City of Olympia, 151 Wn.2d 171, 177 (2004). Here, McKenna’s Opinion provides a thorough review and
 analysis of the law and should be carefully considered.

23 ⁴ The Supreme Court also declined to follow this reasoning on two previous occasions. *See Sequim*,
 158 Wn.2d at 353-57 (city argued that preemption applied only to formal laws and ordinances; Court declined
 24 to so hold and decided the case on alternate grounds); *Cherry v. Municipality of Metro. Seattle*, 116 Wn.2d
 794, 800-01 (1991) (city invited the Court to hold that only formal laws and ordinances were preempted but
 25 Court declined and instead explained that the “laws and ordinances” language refers to “laws of application to
 the general public, not internal rules for employee conduct”).

REPLY IN SUPPORT OF
 PLAINTIFFS’ MOTION FOR SUMMARY JUDGMENT - 2

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1 **state[.]”** RCW 9.41.290 (emphasis added). This unequivocal expression of preemption applies to
 2 “the **entire field** of firearms regulation[.]” not just laws and ordinances. The second sentence, on
 3 which the City relies, enables municipalities to enact a very narrow range of firearms regulation
 4 **despite** state preemption – it does not, conversely, reduce the scope of the state’s preemption by
 5 allowing municipalities to adopt rules or policies.

6 If this Court were to read the Preemption Clause as the City urges, it would permit a
 7 municipality to regulate firearms to its heart’s content as long as it did so under the guise of a
 8 “rule” or “policy.” This cannot be what the legislature intended, as such an interpretation would
 9 render the Clause’s first sentence completely meaningless. *See City of Seattle v. Winebrenner*, 167
 10 Wn.2d 451, 464 (2009) (a court cannot interpret a statute in such a way that would render portions
 11 of its language meaningless). In fact, the Clause’s history makes abundantly clear the legislature’s
 12 determination to keep the universe of firearms regulation within its exclusive reach. The
 13 legislature first attempted to preempt firearms regulation in 1983. *See* Laws of 1983, ch. 232, § 12.
 14 Because the legislature did not explicitly express its intent to preempt the entire field of firearms
 15 regulation, the statute was deemed as preempting only **inconsistent** local firearm laws. *See id.*;
 16 *Second Amendment Found. v. City of Renton*, 35 Wn. App. 583, 588 n.3 (1983). To solve this
 17 problem, the legislature amended the statute in 1985, and again in 1994, adding the words “fully
 18 occupies and preempts the entire field[.]” *See* Laws of 1985, ch. 428, § 1; Laws of 1994, 1st Sp.
 19 Sess., ch. 7, § 428. Both the 1985 and 1994 legislation followed court decisions limiting the
 20 preemptive effect of RCW 9.41.290 and 9.41.300. In other words, when courts limited the
 21 Clause’s preemptive reach, the legislature responded by amending the statute with stronger
 22 preemption language. To interpret the Preemption Clause as the City now urges would be to
 23 completely ignore clear legislative directives to the contrary.⁵

24 _____
 25 ⁵ This Court should not be distracted by the City’s citation to other preemption statutes. *Opp.* at 8.
 Those statutes do not contain pronouncements of state preemption nearly as broad and sweeping as the

REPLY IN SUPPORT OF
 PLAINTIFFS’ MOTION FOR SUMMARY JUDGMENT - 3

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1 **3. The Firearms Rule does include criminal penalties.**

2 The City's argument that the Firearms Rule is not a criminal regulation (Opp. at 9) is, quite
3 simply, wrong. The sanction for refusing to leave a parks facility is citation or arrest for **criminal**
4 **trespass**. Fogg Decl., Ex. C at 1; Malouf Decl., Ex. A. In fact, City officials have informed Parks
5 Department employees that, in enforcing the Rule, they should call the police if the person refuses
6 to leave. Malouf Decl., Exs. B & C. This certainly constitutes "criminal firearms regulation"
7 falling within the preemption statute's reach. *See Cherry*, 116 Wn.2d at 801 (preemption seeks to
8 "advance uniformity in criminal firearms regulation").⁶ The Attorney General agrees. *See Fogg*
9 Decl., Ex. E at 6 ("Allowing a city to use criminal trespass to enforce a ban on firearms allows
10 conflicting criminal codes regulating the general public's possession of firearms").⁷

11 **4. An injunction is appropriate and necessary to enforce declaratory relief.**

12 "[T]he combining of declaratory and coercive relief is proper and even common" where, as
13 here, a municipality is engaging in abusive practices that violate state law. *See Ronken v. Bd. of*
14 *County Comm'rs of Snohomish County*, 89 Wn.2d 304, 311-12 (1977); *see also* RCW 7.24.080.
15 Yet in arguing against injunctive relief, the City not only raises irrelevant and inaccurate
16 accusations against the individual plaintiffs, it also applies an incorrect standard. *See Wash. Fed'n*

17
18 Preemption Clause at issue here. Moreover, language used in one statute has no bearing on the interpretation
19 of language used in unrelated statutes. *See, e.g., HomeStreet, Inc. v. Dep't of Revenue*, 166 Wn.2d 444, 454
20 (2009); *Int'l Ass'n of Fire Fighters v. City of Everett*, 146 Wn.2d 29, 39-40 (2002). In any event, the statutes
21 cited by the City involve areas of law heavily regulated by various agencies and therefore inclusion of the term
"rule" was more obviously necessary. *See* RCW 80.50.110 (regarding selection and utilization of energy
22 facility sites and environmental impacts resulting from such sites); RCW 9.94A.8445(1) (regarding residency
23 restrictions for sex offenders and referring in part to "local agencies"); RCW 19.190.110 (regarding the
regulation of commercial e-mail and referring in part to "local agenc[ies]"); RCW 46.61.667(5) (regarding
24 traffic laws, specifically regulation of use of cell phones while driving).

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REPLY IN SUPPORT OF
PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT - 4

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1 of *State Employees v. State*, 99 Wn.2d 878, 887-88 (1983) (injunction is appropriate where plaintiff
 2 has clear legal or equitable right and well-grounded fear of immediate invasion of that right, and
 3 where act complained of is resulting, or will result, in actual and substantial injury). Here, the
 4 individual plaintiffs have the clear legal right to carry a firearm anywhere the state has not
 5 expressly prohibited.⁸ See RCW 9.41.290. Further, the individual plaintiffs have obvious reason
 6 to fear the immediate invasion of that right, as the City has already posted firearms-banning
 7 signage. Friedli Decl. at ¶ 4. Finally, most of the individual plaintiffs have been told by parks
 8 officials that they may not enter parks premises. See Motion at 7-10, 17. The City's exaggerated
 9 argument that the plaintiffs' injuries are disingenuous not only thoroughly mischaracterizes their
 10 testimony but also misses the point: these law-abiding citizens should be free to use public
 11 recreation facilities without having to carefully tip-toe to avoid areas with posted signage.

12 The City's policy arguments are inappropriate in these proceedings and should have no
 13 bearing.⁹ Such arguments are better directed toward the state legislature, which is the only body
 14 that can control this issue. See, e.g., *Wash. State Labor Council v. Reed*, 149 Wn.2d 48, 64 (2003)
 15 ("Courts do not have the authority to legislate, only to construe existing law"). Not only does that
 16 explain Mayor Nickels' statement to Representative Chopp that his "hands are tied" at the local
 17 level, see Nickels Decl. at ¶¶ 4 & 6, but it also explains why Seattle City Councilmember Richard
 18 McIver stated, in an e-mail to the Alki Community Council, "While I would support a gun ban in
 19 city parks, I think you really need to direct your lobbying to members of the State Legislature who
 20 do have the power to address this issue." Malouf Decl., Ex. E at 2.

21 For the reasons stated above, plaintiffs' motion for summary judgment should be granted.

22
 23 ⁸ The City's argument that the Preemption Clause does not confer a private right of action is
 24 nonsensical: if that were the case, no one would ever be able to challenge a firearms regulation that violates
 25 preemption – a result that clearly runs contrary to the case law.

⁹ For obvious reasons, the City omitted the fact that an overwhelming majority (96%) of the people
 commenting on the proposed gun ban **opposed** such a ban. Malouf Decl., Ex. D.

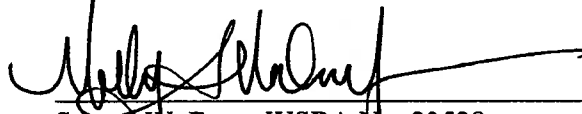
REPLY IN SUPPORT OF
 PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT - 5

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DATED this 8th day of February, 2010.

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REPLY IN SUPPORT OF
PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT - 6

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EXHIBIT E

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IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON
IN AND FOR KING COUNTY

WINNIE CHAN, et al.,)	
)	
Plaintiffs,)	KING COUNTY CAUSE
)	No. 09-2-39574-8 SEA
vs.)	
)	
CITY OF SEATTLE, et al.,)	
)	
Defendants.)	

ORIGINAL

REPORTER'S EXPEDITED VERBATIM REPORT OF PROCEEDINGS

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FRIDAY, FEBRUARY 12, 2010

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Heard before the Honorable Catherine Shaffer, at King
County Courthouse, 516 Third Avenue, Department 11,
Seattle, Washington.

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A P P E A R A N C E S :

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STEVEN W. FOGG and MOLLY A. MALOUE, Attorneys at Law,
appearing on behalf of the Plaintiffs;

DANIEL DUNNE and DAVID KEENAN, Attorneys at Law,
appearing on behalf of the Defendants.

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CHRONOLOGICAL INDEX

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FRIDAY, FEBRUARY 12, 2010

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SEATTLE, WASHINGTON

FRIDAY, FEBRUARY 12, 2010

AFTERNOON SESSION - 2 P.M.

--oOo--

THE COURT: Be seated. Good afternoon, everybody.

I want to tell everybody that I have had the chance to review all of your pleadings and all the cases cited, and I have copies of the cases that you relied on here on the bench. I also have the section of the Revised Code of Washington that we have been discussing here, as well as the other statutes.

I do not know if it is Mr. Fogg or Ms. Malouf. Mr. Fogg's arguing? Okay. 15 minutes to argue. Tell me up front how much time you are reserving for rebuttal, if you would. And 15 minutes to respond.

And who is arguing for the City?

MR. DUNNE: I am, Your Honor, Dan Dunne.

THE COURT: Thank you. Go right ahead, Mr. Fogg.

MR. FOGG: Good afternoon, Your Honor. Steve Fogg on behalf of the plaintiffs in this case. I'd like to reserve, say, three minutes.

THE COURT: And before we get you started, I

1 see somebody cupping their ear.

2 Do you need a hearing device, sir?

3 AUDIENCE MEMBER: If possible, please.

4 THE COURT: Sure.

5 AUDIENCE MEMBER: Thank you, Your Honor.

6 THE COURT: If everybody doesn't mind waiting
7 for a minute, we will just have my bailiff run
8 downstairs to the interpreter's office and grab a
9 hearing device, and as soon as we are set up, I will
10 come back on the bench.

11 MR. FOGG: Sure.

12 THE COURT: All right. Thanks, everyone.

13 (Pause in proceedings.)

14 THE COURT: Be seated, everybody. Thanks for
15 waiting, everyone.

16 I am sorry, Mr. Fogg, I cut you off when you
17 were telling me you wanted to reserve three minutes.

18 MR. FOGG: That's all right, Your Honor.

19 THE COURT: Go ahead.

20 MR. FOGG: Thanks.

21 Your Honor, we're here on behalf of the
22 plaintiffs. We're asking that you grant our motion for
23 summary judgment.

24 There's three basic reasons I think our
25 argument distills and the three reasons why you should

1 do so.

2 First, the firearms rule that's been passed
3 by the City violates the clear statutory language of
4 preemption found in the statute that I know you're
5 familiar with, 9.41.290.

6 Second, it violates the clear and
7 comprehensive scheme -- regulatory scheme that's been
8 enacted by the Legislature in both 290 and 300.

9 And, third, it clearly violates the purpose
10 of this preemption statute, which is to promote
11 uniformity amongst the state firearms laws.

12 I want to start with the language itself
13 because I think it's -- I don't want to belabor it.
14 But it's unmistakably clear from reading the language
15 that the Legislature owns and occupies the field of
16 firearms regulation. It literally could not be more
17 clear. It states that they fully -- the state fully
18 occupies and preempts the entire field of firearms
19 regulation.

20 Now, that's a very clear statement of intent,
21 and I know this court knows from other cases, this
22 isn't the sort of case where you have to divine the
23 intent or you have to -- or it's sort of murky, you
24 know, that you have to infer whether or not the
25 Legislature intended to preemption.

1 Here, they've made it clear, not just in the
2 language, which could not be more clear, but in the --
3 if you look at the legislative history, which we've
4 tried to give you a sense of, every time somebody has
5 said, are you really sure that you guys meant that you
6 preempt the field. Isn't it possible that the City has
7 some power? Every time there's been an attack on the
8 scope of that preemption language, it has been amended
9 and made stronger.

10 So I think that you take that together, you
11 look at the Lenci case which says if the Legislature
12 affirmatively expresses its intent to occupy the field,
13 there is no room for doubt. That's Lenci at 63 Wn.2d
14 664. That's a 1964 case. There is no room for doubt
15 here, and, for that reason alone, based on the
16 language, preemption applies and supports our argument
17 for summary judgment.

18 The second reason that you should grant it is
19 it's not just a matter of intent. If you look at the
20 scheme that's been affected here, we have in 290, the
21 preemption statute, and so the default position is that
22 the City -- or that the state occupies the field. And
23 then in 300, we have some very carefully delineated
24 exceptions where the state has -- and, again, this was
25 an amendment so this was after there had been some

1 question in the case law. This is an amendment to make
2 it very clear that, look, cities, you can only regulate
3 in these very limited exceptions. And none of it --
4 it's uncontested here that none of the exceptions that
5 are listed in 300 apply to parks, that the City is not
6 arguing that the scheme gives them the right to do
7 this.

8 What's interesting about 9.41.300 is, if you
9 look at the exceptions, how the great pains that the
10 Legislature took to protect public space, even when
11 granting cities the power to prohibit or ban firearms.
12 So, for instance, if you look at 9.41.300(b), we're in
13 a place, a courtroom, where a municipality can ban
14 firearms. But, what I found interesting is if you
15 look, they say, but, you know, you can't do it -- you,
16 the City, can't prohibit firearms possession in "common
17 areas of ingress and egress." They say things like,
18 the restricted areas shall be the minimum necessary to
19 fulfill the objective. You have this great effort
20 underway to protect public space as much as possible
21 while, at the same time, giving the City the right to
22 ban firearms in some very limited exceptions.

23 If you were to credit the City's argument,
24 the City's argument sort of turns that on its head and
25 says, oh, you know, we can't -- that the Legislature

1 would have been fine with us regulating firearms in
2 vast amounts of public space. I mean, I don't know
3 what the percentage of parks and playgrounds are, but
4 it's a huge amount of public space. That doesn't make
5 sense. It violates the scheme, and, surely, if that
6 was the legislative intent, then, in 9.41.300, the City
7 would have been given explicit permission to act in
8 that fashion.

9 THE COURT: Can the City really do any
10 banning in courthouses under this language, or is this
11 state regulation? I ask because the section dealing
12 with powers of cities, towns, counties, and so forth
13 under 300 seems to be under section 2 versus (1)(b).

14 MR. FOGG: I think it is -- if you looked at
15 the -- I think it was the -- this language came out in
16 response to the Ballsmidler case where that was sort of
17 the issue was, does -- was the -- was the state sort of
18 stepping back and allowing the City to do whatever it
19 wanted in that context or was it still an exercise of
20 state authority. And I think Ballsmidler -- or the
21 Legislature, in passing the amendment, made it very
22 clear that, no, this is -- you're still acting under
23 state authority, that we're not seeing the right even
24 there.

25 The third reason that I think that our motion

1 should be granted, in addition to the language, in
2 addition to the scheme, is that the whole point of
3 preemption is to promote uniformity of firearms
4 regulation. It makes sense for the public to know that
5 the laws aren't going to change from county to county
6 or from jurisdiction to jurisdiction.

7 This firearms rule doesn't just -- it doesn't
8 promote uniformity. It actually makes things worse
9 because now the patchwork quilt problem that this is
10 intended to solve, you've got many more pieces in the
11 patchwork. Now, a lawful gun owner doesn't just have
12 to worry about, hmm, is the law going to change between
13 Seattle and Tacoma. They have to worry about within a
14 park, is it going to change from playground to
15 playground, literally from acre to acre as opposed to
16 county by county. That is another reason why it
17 doesn't make sense.

18 The City acknowledges the statute. I mean
19 they have to, and they acknowledge that the preemption
20 statute covers firearm regulation. They seek to evade
21 it by employing what I would call sort of a naming
22 game. They say, well, sure, we can't regulate
23 firearms, but this isn't a regulation. This is a rule,
24 and rules are different. Rules -- the point's made
25 clear in their opposition. They say in their

1 introduction, "The rule is not a regulation of firearms
2 because it is not generally applicable to all conduct
3 throughout the City's jurisdiction, and it does not
4 impose penalties for violations."

5 And, I'm going to urge you to pay attention
6 not to what they call this piece of regulation but what
7 it actually does. And, in fact, it does apply. It's
8 generally applicable the all conduct throughout the --
9 throughout the City. If you want to use a park -- if
10 you're a citizen and you want to use a park, this law
11 applies to you. It does -- so it's very different, by
12 the way, from the Cherry case where that applied
13 only -- obviously that's not the general public.
14 That's only if you happen to be a city employee.

15 The rule does impose a penalty. They say,
16 well, we're not prosecuting anybody for possession of a
17 firearm in the city. Well, they are. The fact is that
18 if you lawfully have a firearm in the park and you
19 don't leave, you will be arrested and you will be
20 prosecuted for criminal trespass. And, so, saying that
21 there's to penalty, that's sort of like saying, well,
22 there's no penalty for robbery as long you don't commit
23 robbery. True, but, the fact is if you commit the
24 robbery, you're going to be prosecuted. And, here, if
25 you carry -- if you carry a gun in the park, you will

1 be prosecuted for criminal trespass.

2 So, I would urge the court not to, as I'm
3 sure it has to do routinely, not to look at the labels
4 that lawyers place but what the actual conduct is here.
5 And what we have here, pure and simple, is firearm
6 regulation.

7 I think you can also take some notice of the
8 City's conduct in the fact that what they're doing here
9 is a rather -- is sweeping and seeking to prohibit guns
10 throughout these vast areas of property is sweeping,
11 and, yet, it's been a fact of life. Preemption has
12 been a fact of life for the last 50 years, and I think
13 it's fair to say the City has never liked it, but I
14 think they've all realized that there's not much that
15 can be done about it, which is why we submitted to you
16 Mayor Nickels' quote that, you know, our hands are
17 tied, and we're unable to adopt any local laws to
18 protect our residents from gun crime.

19 What is this rule other than a law designed,
20 in their view, to protect residents from gun crime? He
21 says, "I certainly understood that the statute
22 preempted the City of Seattle from passing ordinances
23 that would generally regulate firearms throughout the
24 City of Seattle subject to possible criminal penalties.
25 That's exactly what this rule does. It generally

1 regulates firearms throughout the city and those who
2 violate the rule will be subject to criminal penalties.

3 The fact -- if it was really so obvious, if
4 it was really so evident that the Legislature said,
5 sure, cities, you know, you can ban -- that you can ban
6 guns in the cities to your hearts content, it surely
7 would have happened before now. I think what we are
8 seeing here, the fact that it's only happening now, is
9 some evidence that they knew good and well that the
10 preemption statute prohibited this statute. Not only
11 did the City understand that, the attorney general
12 understands that.

13 Now, we're not saying that the attorney
14 general opinion is dispositive precedent. It's not.
15 But neither is that a reason to discard it and to pay
16 no attention to it. If you look at the case law,
17 Thurston County versus City of Olympia, that's 151
18 Wn.2d 171, that it encourages trial courts to give
19 "Great weight to the attorney general in matters of
20 statutory interpretation." It's a well-reasoned
21 opinion. It's, of course -- you know, I would say
22 that, but it's a long opinion. It's exhaustive. And I
23 think more to the point, it's objective. You know, you
24 have to assume that you're getting briefs from lawyers
25 who have a client, who have a point of view. The

1 attorney generally really doesn't have a dog in this
2 hunt, and the fact that they've examined this and came
3 down so conclusively on this side of preemption is
4 something that you should -- we would urge you to give
5 some weight to.

6 I want to finish up by just talking a little
7 bit about what I think the two key cases, Cherry and
8 Sequim. At least they seem like they're the key cases
9 to me only because they explicitly address the statute.

10 THE COURT: I don't think you need to spend a
11 lot of time on Cherry. I would like to hear you talk
12 about Sequim.

13 MR. FOGG: Well, Sequim, I would just go back
14 to what they say the critical point is, which is, the
15 conditions that City imposed related to a permit for
16 private use of its property. They were not laws or
17 regulations applicable to the general public.

18 What we have here is a regulation that is
19 applicable to the general public. It's completely
20 different from a permit that's given to somebody for
21 the private use of the property. This is public use of
22 the property, and the City cannot hide behind its role
23 as a landowner in that -- in that situation.

24 I think what we have here, Your Honor, just
25 to sort of sum up, is that we're asking -- what we're

1 asking you to do is to --

2 THE COURT: Do you think that the
3 Legislature's statements in 9.41.300(3)(b) --

4 MR. FOGG: So 9.41.300, and then what was it?

5 THE COURT: 300(3)(b) and (3)(a).

6 Do you think those two provisions are a
7 response by the Legislature to the Sequim decision?

8 MR. FOGG: (Reviewing.) Well, I'm going to
9 do something I hate to do and admit that I don't know
10 because I don't know when these were added. But I do
11 think that it is evidence, again, of the Legislature
12 responding that, look, no, we really have control over
13 this area, and every time there -- you know, there is
14 any sort of sense that, no, actually maybe you didn't
15 mean to take control over this area, they say, no, we
16 really meant it when we said we possess and control the
17 entire field of firearms regulation. In short, we do
18 think it's as simple as the Legislature has said it
19 repeatedly, we are in a system where the state has
20 authority over the City. And the fact that the City
21 has not been able to achieve what it thinks is the
22 right thing in Olympia is no reason for it to be able
23 to employ what's clearly a firearm regulation and to
24 call it a rule and hope for the last.

25 So I'll reserve any remaining time I have.

1 THE COURT: I have one last question before
2 you go, Mr. Fogg.

3 You are making any argument under the second
4 amendment?

5 MR. FOGG: None.

6 THE COURT: Okay. Why not?

7 MR. FOGG: I don't think it's necessary.

8 THE COURT: Okay. Thank you.

9 MR. FOGG: Thank you.

10 THE COURT: Let me hear from you in the
11 response. Go right ahead, Mr. Dunne.

12 MR. DUNNE: Thank you, Your Honor. Dan Dunne
13 on behalf of the defendants, City of Seattle, the
14 mayor, and the superintendent.

15 Let me start by addressing your last --
16 next to last question -- well, your last two questions.
17 The Second Amendment provides no right outside of the
18 home. That right is very limited --

19 THE COURT: It's hard to read Judge Scalia's
20 decision that way. He does talk about the right to
21 keep arms as being related to right to have them in the
22 home, but the right to bear arms seems to be related to
23 the right to transport them.

24 MR. DUNNE: The only holding of that case is
25 that the City may not restrict a person's ability to

1 have operable firearms in the home. That's as far as
2 it goes for the purpose of self-defense. It does not
3 hold anything broader than that.

4 So, at this time, especially the Ninth
5 Circuit, there is no Second Amendment right to carry
6 firearms into public spaces. And under Ninth Circuit
7 law, as it currently stands, the Second Amendment
8 doesn't even apply to local state governments.

9 THE COURT: Under previous rulings by, among
10 others, the U.S. Supreme Court that indicated that the
11 right wasn't personal, but how Heller seems to say
12 something very different about the way to construe the
13 right and it just brushes away the past precedent that
14 the Ninth Circuit decision relies on.

15 MR. DUNNE: The District of Columbia has
16 authority by delegation of congress, and, therefore, it
17 is an instrument of the federal government, so there is
18 a case pending before the court currently out of
19 Chicago that will address whether it applies to the
20 state. But that has not been decided, and until it is,
21 in this jurisdiction, the Ninth Circuit has decided
22 that question and the current law is that it does not
23 apply to states and local rules and municipalities, so
24 that is what we are here with.

25 But it's not an issue because that claim

1 hasn't been made by the plaintiffs.

2 THE COURT: Okay.

3 MR. DUNNE: With respect to 9.41.300 in your
4 question about subsection (3)(a), that is not a
5 response the Sequim. The language there provides that
6 cities, towns, and counties may enact ordinances
7 restricting the areas with respect to jurisdictions
8 where firearms may be sold. Sequim involved a permit
9 for use of profit. It didn't involve an ordinance and
10 didn't have a restriction on the general areas where
11 firearms would be sold.

12 But that really gets to the heart of what
13 we're here to talk about. The plaintiffs say over and
14 over that the law cannot be clearer that the State of
15 Washington fully occupies and preempts the entire field
16 of firearms regulation. But, for the most part, they
17 beg the question about what it means to regulate
18 firearms, and they ignore both Sequim and Cherry in
19 what they say.

20 Obviously, there is no case that they can
21 cite either at the court of appeals level and the
22 Supreme Court level that sustains their position with
23 respect to the kinds of rules that we are advocating.
24 They do refer to Ballsmider. Ballsmider was a case
25 where the City enacted a criminal ordinance, and the

1 Legislature reacted to that, as they have over time,
2 and modified RCW 9.41.290. Every time they have
3 modified that statute, they have left in the language
4 that refers to penalties. Every time they've modified
5 that statute, they have left in the language that
6 refers to laws and ordinances and have not expanded it
7 to rules.

8 So the Legislature has paid a substantial
9 amount of attention to the language in that statute,
10 but consistent with our argument about what the
11 interpretation should be, and I would submit completely
12 consistent with how it's been construed by Cherry and
13 Sequim, they have never touched the limitations on laws
14 and ordinances.

15 And it's critical to realize two things about
16 that statute. First, that statute was enacted as part
17 of a uniform law provision. Many states across the
18 country enacted similar statutes, and the uniform law
19 provision was for criminal regulation of firearms. And
20 it's in Title 9, which is a criminal code. And both
21 Cherry and Sequim find this to be extremely
22 significant.

23 Now, what the City has done is it's passed a
24 policy. The way a City passes a policy is, it does so
25 by enacting a rule or policy pursuant to its rights

1 under its charter. The City has not enacted an
2 ordinance.

3 If the court looks at Title 35A, chapter 11,
4 section 020, in that section --

5 THE COURT: Just a moment.

6 MR. DUNNE: I have a copy of that, Your
7 Honor.

8 THE COURT: That's okay. We've got it here.

9 MR. DUNNE: In that section, it provides that
10 the only -- the only entity of city government that can
11 enact an ordinance with criminal penalties is the City
12 Council. And then in the following chapter, chapter
13 12, where you have a council, mayor fashion of
14 government, it tells you how the council and the mayor
15 wants to act together.

16 Park superintendents cannot pass criminal
17 rules, cannot pass criminal ordinances. They cannot
18 enact criminal penalties or even civil penalties.

19 THE COURT: Hang on just one second, if you
20 would.

21 MR. DUNNE: I think it's the second
22 paragraph, if I'm not mistaken.

23 THE COURT: I'm almost there.

24 Okay. Go ahead.

25 MR. DUNNE: So I think Mr. Fogg tends to

1 minimize this, but there is a clear, real, and
2 fundamental difference recognized in the law between
3 how you enact a policy and what an ordinance is.

4 Now, we've cited at least five other statutes
5 in which the word rule has appeared, and those appear
6 in our brief. And the response to that from the
7 plaintiff is, don't be distracted by these other
8 statutes. They're all preemption statutes and they
9 cite case law that says you can't refer to a statute
10 for one purpose to interpret language in a different
11 statute.

12 But that case law relates to statutes that
13 are enacted for different purposes. These preemption
14 statutes are all enacted for the same purpose. They
15 also say, well -- well, those statutes refer to local
16 agencies and so it's more appropriate to include a
17 rule -- a word like rule in those statutes because
18 they're also attempting to preempt the activities of
19 local agencies. Well, I think that's what our parks
20 department is, is a local agency. And they prove our
21 point by saying that. The whole point is if they
22 wanted to preempt rules and go beyond criminal
23 regulation, they would -- they would include that
24 language.

25 But it's completely consistent with our

1 interpretation and what the Supreme Court has said to
2 omit rules because you can't have a criminal rule. And
3 if the point is to regulate firearms in a criminal
4 manner, you would not include rule. That would be
5 inconsistent.

6 Now, I think Your Honor's probably perfectly
7 aware of the canons of statutory construction that we
8 have cited, but it would be inappropriate, as Cherry
9 and Sequim have indicated, to import something into the
10 statute that isn't there. It would be inappropriate to
11 import the word rule in when it isn't there, especially
12 when this statute has been amended so many times as it
13 has.

14 And let me just go to what the real
15 fundamental holdings of Cherry and Sequim are. The
16 most fundamental holding of Cherry is this: "We hold
17 that the Legislature in amending RCW 9.141.290 sought
18 to eliminate a multiplicity of local laws related to
19 firearms and to advance uniformity in criminal firearms
20 regulation." That is the core holding of Cherry.

21 You will also find in Cherry that it says
22 over and over again that there is a distinction between
23 "laws and ordinances" and internal workplace rules, and
24 that there is no indication in this statute that the
25 Legislature had any intent to regulate internal

1 workplace rules.

2 THE COURT: Let me take you to the next line,
3 Mr. Dunne.

4 MR. DUNNE: Okay.

5 THE COURT: "The laws and ordinances
6 preempted are laws at application to the general
7 public, not internal rules for employee conduct." So
8 the court did not just look at the label of rule. It
9 looked at the operation of the rule and said, well,
10 here we have a true rule for employee conduct, not a
11 law of application to the general public.

12 Can you distinguish that?

13 MR. DUNNE: Yes, absolutely.

14 So the law of general application to the
15 public would be an ordinance because it would apply to
16 property that is owned by others, not just by the City.
17 A rule can only apply to property owned by the City.

18 THE COURT: So if you pass a rule that
19 applies to the general public, you are going to have a
20 problem?

21 MR. DUNNE: You can't. You cannot pass a
22 rule that applies penalties to the general public. You
23 must do that by ordinance. That's the whole point.

24 THE COURT: Okay.

25 MR. DUNNE: Additionally, what would regulate

1 general public is an ordinance that tells people,
2 generally, where they can and they can't engage in a
3 particular activity throughout the entire jurisdiction
4 of the City. And perhaps the best analogy for this,
5 Your Honor, would be smoking. There was a time in this
6 state when individual establishments had policies that
7 when you walked into their restaurant or their
8 building, you could not smoke. And if you violated
9 that or didn't comply, you would be asked to leave.
10 And if you did not leave, then you would be subjected
11 to possible criminal trespass.

12 That doesn't mean that the act of smoking is
13 criminalized because, obviously, private property
14 owners can't criminalize anybody's behavior. What that
15 means is you're permission to enter their premises was
16 revoked, which they had every right to do, and Sequim
17 says that the City has every right that private
18 property owners have.

19 So when you revoke that and they still don't
20 leave, it isn't the smoking that is criminalized or are
21 regulated, it is the act of refusing to leave when the
22 property owner has asked you to leave. That gives rise
23 to trespass.

24 That is the most fundamental distinction.
25 And there is no explanation for that distinction that's

1 provided by the plaintiffs. I would submit that the
2 plaintiffs' argument really plays more word games than
3 the court should count on this because there is a
4 fundamental difference between criminalizing the act
5 and criminalizing someone who trespasses because they
6 haven't left property.

7 There's no viol -- there's no citation for
8 carrying a firearm. There's no criminal penalty for
9 carrying a firearm, none of that actually comes to
10 pass. You get the opportunity to leave, and, if you
11 don't leave, then you are in violation of whether you
12 have permission to be on the premises. You are not in
13 violation of some firearm regulation.

14 So, that a critical distinction.

15 If we go to the Sequim decision --

16 THE COURT: I'm there.

17 MR. DUNNE: Two critical passages from Sequim
18 both in paragraph 32, the next to last paragraph.

19 THE COURT: Which page?

20 MR. DUNNE: It's the last -- just about the
21 last page, Your Honor. So, page 11 in the WestLaw
22 printout, the last paragraph before Conclusion.

23 THE COURT: I'm they're. And you are on page
24 357, 1483 by the way.

25 MR. DUNNE: Okay. And the court says,

1 "Applying our reasoning in Cherry it follows that a
2 municipal property owner, like a private property
3 owner, may impose conditions related to firearms for
4 the use of its property in order to protect its
5 interest."

6 THE COURT: "It's property test."

7 MR. DUNNE: Yes. And that is --

8 THE COURT: Not its interest, its property
9 interest.

10 MR. DUNNE: (Reviewing.) Correct. I'm
11 sorry, Your Honor. And that is exactly what the City
12 is doing.

13 Now, the Seattle Municipal Code delegates to
14 the superintendent certain rights and responsibilities.
15 It delegates to the superintendent the responsibility
16 to manage and control the park and recreation system.
17 It also delegates generally all responsibilities for
18 the management and control of the park and recreation
19 system.

20 As proprietor, they have responsibilities.
21 And these are in the State ex rel. Tubbs versus City of
22 Spokane case, which says that "When a City acts in its
23 proprietary capacity, it has the same duties,
24 obligations, and responsibilities, and also the same
25 rights and powers as other like proprietors."

1 THE COURT: Do you want to take me to that
2 page? I have that case here, too.

3 MR. DUNNE: That is quoted in our brief, and
4 that is page 39 of the Washington Reporter.

5 THE COURT: Okay. Go right ahead.

6 MR. DUNNE: So that really gets us to the
7 fundamental distinction. The City has two hats that it
8 can wear. It can wear a hat where the Legislature has
9 conferred upon it police powers, and with police
10 powers, it can engage in regulation, and that regulates
11 all activity that occurs in the city on anybody's
12 property by anybody under any circumstances. So that's
13 a police power. You know, you put your police hat on.

14 That's one way the City can act. And to do
15 that, it must act by ordinance. And that's a -- you
16 know, there are democratic safeguards because you have
17 to have the majority of council members. You have to
18 have the mayor.

19 On the other hand, it can act in its
20 proprietary capacity. And what we have seen with
21 Sequim is Sequim says when you act in that capacity,
22 regulating your own property, you have acted in a way
23 like any private property owner and you have the same
24 rights that that private property owner does.

25 So, what Sequim says in that same paragraph

1 is, "For the same reason that a municipal property
2 employer may enact policies regarding possession of
3 firearms in the workplace. Because a private employer
4 may do so, a municipal property owner should be allowed
5 to impose conditions related to sales of firearms on
6 its property if a private property owner may impose
7 them."

8 Your Honor, I would submit that that is as
9 clear a holding of the Supreme Court as one could find,
10 and it applies here as clearly as one could apply it,
11 and there would be no question about that application.

12 I see my time is up.

13 THE COURT: It is. I am going to let you go
14 ahead and finish up.

15 MR. DUNNE: One last thing I would say about
16 Attorney General McKenna's opinion. I don't agree that
17 it's objective. I think it's naive to suggest that it
18 is. You know, there is partizan political office.
19 That's what the Attorney General Office is. And that's
20 why Supreme Court decision after Supreme Court decision
21 has said that we give little deference to attorney
22 general opinions on matters of statutory construction.

23 I've provided this to counsel at noon today.
24 I'd like to hand up to Your Honor the four Washington
25 Supreme Court cases, which all hold that we should give

1 little deference to attorney general opinions among
2 statutory construction.

3 So with that, Your Honor, I guess I would
4 close by saying, unless the court has additional
5 questions, that this is not an ordinance but a rule.
6 It's not a criminal regulation but a property owner's
7 policy. It doesn't have criminal consequences for
8 people who do not comply. Those consequences come from
9 the act of not removing a person from the premises.

10 The City's properties get used by almost 2
11 million people a year. There are 59,000 youth events a
12 year scheduled on the City properties, and those
13 involve people under the age of 21 who are not
14 permitted by law to carries guns.

15 Those children and youths deserve an
16 environment for recreation and education and that is
17 safe and secure, and, fortunately, when they go to
18 City-owned property for these sorts of functions, the
19 Supreme Court has said that, as the proprietor of these
20 properties, the City can enact sensible rules that
21 allow them to have a safe and secure environment.

22 I would ask that the court allow the City to
23 sustain its role, to find it lawful, and to enter
24 summary judgment on behalf of the City and the
25 defendants, because we have cross-moved for summary

1 judgment.

2 THE COURT: Thank you, Mr. Dunne.

3 MR. DUNNE: Thank you.

4 THE COURT: Mr. Fogg, go right ahead.

5 MR. FOGG: Thank you, Your Honor.

6 Your Honor, what you just heard and what I
7 would call the sort of closing paragraph of his remarks
8 are policy arguments. Those are policy arguments that
9 should be brought to the Legislature, and it is
10 exactly, you know, that sort of frustration that's
11 driving what the City has done here. The bottom line
12 here, the facts that I think are undeniable is that
13 this rule does impose a criminal penalty and that this
14 rule is applicable to the general public.

15 Those are the key points, and no matter how
16 they can sort of slice those up, those facts remain
17 incontestable. The attorney general considered this
18 argument, and I think it's response is valid, which is
19 the argument that, well, you're not being prosecuted
20 for possessing the firearm, you're being prosecuted
21 because you wouldn't leave the park for possessing the
22 firearm, and what they said is it makes little
23 difference to a person who's being prosecuted whether
24 they're being prosecuted for criminal trespass or for
25 the possessing the firearm. The fact is they're being

1 punished -- that there is a punishment, a criminal
2 punishment that's being imposed for violating the ban,
3 and that violates the preemption statute.

4 With respect to a law that applies to the
5 general public, whenever the City discusses Sequim,
6 they always skip the last two sentences in the holding
7 paragraph which says, "The critical point is that the
8 conditions the City imposed related to a permit for
9 private use of its property, they were not laws or
10 regulations of application to the general public."
11 What we have here, of course, is a regulation that is
12 applicable to every person in the City of Seattle.

13 And how I would urge you to make sense of
14 Cherry and Sequim is, those are cases in which you have
15 a subset of people to whom the regulation applies. A
16 person can choose to be a city employee, and if you
17 make that choice, then you're susceptible to workplace
18 rules just as you would be in a private setting. You
19 can choose to go to -- and in the Sequim's case, say, a
20 gun show on private property. That is very different
21 from what we're talking about here, which is a rule
22 that is applied across the board to anybody who wants
23 to recreate in a city park. So the key difference
24 there is the scope of the regulation. It's not a
25 matter of what hat that the City is wearing. I mean,

1 if you like at their -- they have get to address the
2 fact that their ban is a complete variance with the
3 scheme found in 300.

4 Of course, the City or the county owns the
5 courthouse, and, yet, the statute's not silent on that.
6 The state says here are the ways that you can. They
7 don't say put on your property hat and you can regulate
8 to your hearts content. They say, no, here are the
9 rules that are going to apply to that. Because this is
10 a regulation that imposes a criminal penalty, because
11 it's applicable to the general public, it runs afoul of
12 the preemption statute, and you should find for us.

13 To just kind of mop up points counsel and
14 I -- I appreciate the courtesy, he let me know last
15 night that he was going to be referring to the RCW 35
16 and that there's the Housing Authority case, 120
17 Wn.App. 839, that makes the commonsense point, which
18 is, the City's power, notwithstanding RCW 35, a City's
19 power is still subject to the laws of the state and
20 they can't do anything that is -- to take any action
21 that would be prohibited by law, which is, of course,
22 our argument here.

23 With respect to, I guess, the final point,
24 they make much of, well, there are other statutes that
25 mention rules by name. It hasn't happened here.

1 Shouldn't that be something that you should consider.
2 If you look at those statutes that they've cited,
3 they're all recent. They're all in the last several
4 years. And I think there's something to the language
5 kind of changes over time, the language that you find
6 in our statute is very much of the type of language you
7 would find in the '80s and '90s. But perhaps more
8 importantly, none of those statutes have the incredibly
9 broad sort of sweeping statement that you have at the
10 front of our statute that says we fully occupy the
11 field of firearms regulation. That's not there. And
12 there's more of a gap-filling function that's performed
13 by the statutes that are relied upon by the City.

14 Also, I think the Legislature, frankly, would
15 not imagine that a rule could be used in this fashion.
16 I think they probably thought we covered the landscape
17 pretty well. We've repeatedly said, you know, we
18 occupy the field, don't do it, the laws -- and I don't
19 think that they would have thought that, well, we can
20 dress up a rule to have a criminal affect and somehow
21 that will avoid the statute.

22 THE COURT: One last question, Mr. Fogg.

23 MR. FOGG: Sure.

24 THE COURT: Do you want to comment on the
25 four cited Supreme Court cases saying we don't pay much

1 attention to the attorney general?

2 MR. FOGG: Yes. If I can get my notes.

3 The case that -- I mean, I don't want to make
4 too much of it because I think, you know, the court
5 understands, it's something you should pay attention
6 to, but it's not something that you absolutely have to
7 follow. But I would direct you to Thurston County
8 versus City of Olympia, 151 Wn.2d 171. I cite that to
9 the court because that was an attorney general opinion
10 about a matter of statutory interpretation. And,
11 there, you have the Supreme Court saying we give that
12 great weight, so I think that you should do the same
13 here.

14 THE COURT: Thank you.

15 MR. FOGG: Thank you, Your Honor.

16 THE COURT: All right. Let me see if I can
17 back up with regard to the background of what's before
18 me factually and then talk about some of the general
19 legal principles that seem to be in play here, and then
20 I will close in on the arguments presented by the
21 parties here.

22 I do you want to say preliminarily that it
23 was a pleasure to read the briefing here and to hear
24 the argument today. It is always a treat for the court
25 to get such well-argued briefs and such excellent oral

1 presentation, and I appreciate the ability of counsel
2 to turn on a dime and answer the court's unexpected
3 questions, too.

4 Let me turn to the background here. I know
5 the City has argued to me, both at argument and in the
6 briefing, that the purpose of this rule is to protect
7 children and youth in the city parks, and the City has
8 argued to me that the rule is drafted so that it only
9 covers park department facilities where children and
10 youth are likely to be present, and the City has argued
11 to me that appropriate signage has to be up to
12 communicate that firearms aren't permitted at these
13 locations.

14 One thing I do not see in these materials is
15 any indication of the reason why the City felt prompted
16 to protect children and youth at these particular city
17 facilities. If the court is always interested to see
18 that kind of factual showing when a policy argument is
19 being made to explain a rule to me, the only background
20 I am aware of for this particular rule is from my
21 general newspaper reading as a member of the informed
22 public. And I think we all know that nothing that's
23 been reported in the papers preceding this rule has
24 much to do with protecting children or youth, and I
25 don't think there's in Mayor Nickels' communications

1 that have been given to me that cover this issue
2 either. So I am not sure exactly why it is that this
3 rule is in place, although I see what the City is
4 telling me is the reason that it is in place.

5 The second thing I want to note here is that
6 the facts that are presented to me with regard to what
7 the plaintiffs are reporting, and none of their
8 accounts are rebutted here, is that this rule has not
9 been applied to them solely at areas where children and
10 youth are likely to be present. It's been applied to
11 them at the city parks that they have gone to, nor has
12 the rule been limited to places where signage has been
13 put in place.

14 This policy or rule or whatever we may call
15 it has been applied to them whether or not signs were
16 up and whether or not they were in an area where
17 children or youth were likely to be present.

18 So I have an unusual situation where the rule
19 is challenged but the application seems to be broader
20 than the language of the rule and broader than the
21 policy that is advanced to me to protect the rule.

22 That is the factual background.

23 Each of the plaintiffs here, and I think it
24 is fair to say that they are very different human
25 beings, has reported that, generally with advanced

1 notice, they had gone with a lawfully-owned firearm to
2 a location that is a public park and that they have
3 been -- trust us at times by asking for written
4 evidence, and at times by people consulting with
5 superiors via phone, but one way or another, they have
6 been told that they may not be on the premises with
7 their lawfully-possessed firearms.

8 Let me back up to the legal background here.
9 I think we all know this is an interesting time for
10 this rule to be in place for a couple of reasons. One
11 is because of the background with regard to application
12 of laws and regulations to firearms in Washington state
13 under the Washington state statute and Washington state
14 case law, and I will talk about that in more detail in
15 a bit, but, also, because I think we are all keenly
16 aware, for all that the plaintiffs is not advancing it
17 to me, but there is a recent decision out of the U.S.
18 Supreme Court which is very different from anything the
19 U.S. Supreme Court had said in the past and which, in
20 this court's view, throws into doubt a good deal of
21 prior federal case law, including some of the case law
22 cited to me on this motion.

23 The background here, and, again, it is not
24 the main focus of the court's ruling, but I also do not
25 feel comfortable dealing with this case and not

1 addressing it is that, unlike other kinds of
2 regulations, topics that the court deals with in this
3 case, there is no question at all that we are dealing
4 with constitutional rights. There is the basic right
5 under the Washington State Constitution Article I,
6 Section 24 that "The right of the individual citizen to
7 bear arms in defense of himself or the state shall not
8 be impaired, but nothing in this section shall be
9 construed as authorizing individuals or corporations to
10 organize, maintain, or employ an armed body of men."

11 That is a clear statement of an individual
12 right under the Washington State Constitution. The
13 scope of that right is not crystal clear at this point
14 nor was it briefed here, but certainly it is in play in
15 the background to this motion.

16 The other major constitutional provision that
17 I think we are all more alert to in the wake of the
18 recent U.S. Supreme Court case is the Second Amendment
19 of the U.S. Constitution which says that "A well-
20 regulated militia being necessary to the security of a
21 free state, the right of the people to keep and bear
22 arms shall not be infringed."

23 And the reason I raise that is background,
24 and I am going to move off this constitutional topic in
25 a moment, is because of the decision by the U.S.

1 Supreme Court in June of 2008 in District of Columbia
2 versus Heller, in which Justice Scalia for the majority
3 spent a great deal of time in his opinion examining the
4 meaning of this amendment and settled an argument
5 that's been ongoing for a long, long time about whether
6 or not the Second Amendment right is a right that
7 pertains to the ability to organize a militia, such as
8 the National Guard, or whether it is a right that
9 expresses an individual right of individual citizens of
10 these United States.

11 According to the Supreme Court, the right to
12 keep and bear arms is, in fact, an individual right. I
13 agree with the City that this decision doesn't
14 expressly apply that right via the Fourteenth Amendment
15 to the state's, and I will point out that it is not an
16 unlimited right either, according to the express
17 language of the decision.

18 Justice Scalia says that, among other things,
19 that nothing in his decision casts doubt on long-
20 standing prohibitions of firearms by felons and the
21 mentally ill, laws forbidding the carrying firearms in
22 sensitive places such as schools and government
23 buildings, for laws imposing conditions and
24 qualifications on the commercial sales of arms. And,
25 in addition, the court says that the Second Amendment

1 is limited to the ability to carry the sorts of weapons
2 in common use, and he seems to think that that is
3 handguns as opposed to "dangerous and unusual weapons."

4 So that decision is out there, too, and I am
5 throwing it out there because the court always has to
6 be respectful when I know that I am dealing with a
7 recognized constitutional right which exists both at
8 the state and the federal level.

9 Against that background, let me turn to
10 Washington state law and the critical provisions that
11 we are dealing with in this case.

12 The first provision I want to talk about is
13 the critical state preemption issue that is before us
14 today, and that is the Legislature's statement in RCW
15 9.41.290. "The State of Washington hereby fully
16 occupies and preempts the entire field of firearms
17 regulation within the boundaries of the state,
18 including the registration, licensing, possession,
19 purchase, sale, acquisition, transfer, discharge, and
20 transportation of firearms or any other element
21 relating to firearms or parts thereof including
22 ammunition and reloader components. Cities, towns, and
23 counties or other municipalities may enact only those
24 laws and ordinances relating to firearms that are
25 specifically authorized by state law as in RCW 9.41.300

1 and are consistent with this chapter."

2 That is a sweeping statement of preemption,
3 and, as the plaintiffs point out here, it is based on a
4 history of increasingly sweeping statements in the
5 statutes relating to firearms by our Legislature.

6 Each time our courts have found that there is
7 some ability for a local regulation, this statute has
8 gotten stronger, and this is the strongest statement
9 yet. It is hard to think of a more expressed statement
10 of complete preemption.

11 The response that the City makes to this is,
12 well, we can still pass rules because those aren't the
13 same things as laws and ordinances relating to
14 firearms, and so we can escape the limitation on us
15 that is presented in 9.41.290 by doing something that
16 is not a law or an ordinance that relates to firearms.

17 The City relies primarily on three cases, and
18 I am going to deal with them briefly in turn and
19 hopefully in chronological order.

20 The oldest case that the City looks to is
21 State ex rel. Tubs versus City of Spokane at 53 Wn.2d
22 35, decided in 1958. This was actually not anything to
23 do with firearms. This case had to do with the City
24 council's ability to refuse to rent a coliseum for the
25 use of an amateur hockey team for a specified number of

1 days. And what the court said was the not surprising
2 information that the City Council was vested with
3 discretion in the management of the city auditorium
4 when it acts in its proprietary capacity which is what
5 it is doing when it rents out an auditorium. The court
6 quoted a treatise on municipal corporations that said
7 that "The power to lease or rent public halls and
8 auditoriums, even when it is not expressly conferred
9 can be implied," and that given the fact that the City
10 Council gave a full hearing and otherwise followed due
11 process that there was nothing unreasonable about the
12 City Council limiting the use of its auditorium, they
13 said, "A much more plausible case of abuse would appear
14 if the council were to allow hockey teams to monopolize
15 the use of the auditorium thereby depriving the public
16 of the privilege of viewing other sports and
17 entertainment which it justifiably anticipated in
18 joining in the bond issue for the construction of the
19 auditorium was approved."

20 Besides not dealing with firearms, that case
21 also deals with the ability to choose not to lease
22 exclusively to a particular sort of activity for a
23 particular city location, and I just do not see how
24 that case is in play here when we are dealing with the
25 right of citizens to go into parks carrying their

1 lawfully-owned weapons.

2 There is no issue here about leasing or use
3 of any leased facility. For example, we do not have a
4 situation where people who own firearms are demanding
5 to go stand around at the community centers and use
6 them exclusively and the City is saying, no, we want to
7 share the community centers with other people, too,
8 which is what I think, really, that case goes to.

9 The second case presented to me is Cherry
10 versus Seattle, decided at 116 Wn.2d 794 and decided in
11 1991. This is a case where the City of Seattle was
12 specifically regulating its employees from possessing
13 concealed weapons while on duty or on Metro property
14 and whether that limitation was in conflict with the
15 preemption language of 9.41.290.

16 What the court said there is that the
17 Legislature was not looking in its preemption language
18 to interfere with public employees in establishing
19 workplace rules, and that where there were simply
20 internal rules for employee conduct that there wasn't
21 any concern about preemption. However, the court added
22 when it deals with 9.41.290 in its application,
23 9.41.090 refers to, and I am quoting here, "Laws of
24 application to the general public, not internal rules
25 for employee conduct."

1 There is an unpublished decision by a
2 colleague trial court with whom this court has always
3 had a warm relationship and for whom this court has
4 great respect, which has ruled on a similar case
5 involving the use of firearms at a fire district. And
6 I think that, clearly, under Cherry, that kind of rule
7 for employees is lawful despite the preemption language
8 of 9.41.270 because rules apply to people who work for
9 a fire district or rules apply to people who work for
10 Metro are rules that are for employees, and the City is
11 applying them as an employer. So they are not laws and
12 ordinances. All the rest of us that do not work for
13 Metro or the district do not have to worry about these
14 rules. They don't operate the way laws and ordinances
15 do.

16 I want to point that out because the court
17 wasn't relying on the way that Seattle had labeled its
18 regulations for Metro employees, and although I have
19 not read the briefing, my bet is that Seattle's
20 regulation, whether called a regulation or rule or
21 something else, with regard to fire direct, was not so
22 important. What was important was that the court was
23 looking at the functionality of Seattle's rule. And
24 saying in Cherry that the functionality of applying
25 only to employees is not the same thing as a rule that

1 applies to the general public, which is a law or an
2 ordinance.

3 Let me turn then to the last case that has
4 been at issue here, the Supreme Court's more recent
5 decision in 2006 in Pacific Northwest Shooting Park
6 Association versus City of Sequim. In this case,
7 Sequim was dealing with the sweep of its own permit for
8 the operation of a gun show at its convention center.
9 There had been an application for a temporary use
10 permit to hold a gun show at the convention center, and
11 the Sequim Fire District and police deputy, among
12 other, indicated that they were going to impose some
13 conditions on the operation of the gun show under the
14 permit that the plaintiff was seeking in that case.

15 Again, we have a couple of things going on
16 that are of interest here. The first is that, as the
17 Supreme Court said, it is certainly arguable that under
18 the statute itself that cities and towns and
19 municipalities do have authority to regulate and
20 restrict firearm possession in the stadiums and the
21 convention centers that they operate, and the court
22 looks specifically to the language of 9.41.300, which
23 we have talked about today in this ruling and,
24 specifically, I think looked to language of subsection
25 (3)(a) and (b) indicating that cities and towns and

1 | counties have the authority to regulate businesses
2 | selling firearms.

3 | So the first ruling from the court was that
4 | the statute itself provided authority to go ahead and
5 | regulate possession of firearms and that what the
6 | plaintiff was doing in terms of running his gun show
7 | didn't qualify as an exception under any of the
8 | language of the statute.

9 | The court's alternate holding was that there
10 | was not preemption under Cherry, and specifically what
11 | the court said was, "Cherry supports the general
12 | proposition that when a municipality acts in a capacity
13 | that is comparable to that of a private party, the
14 | preemption clause does not apply," and the court went
15 | on to explain, "A municipality acts in a proprietary
16 | capacity when it acts as the proprietor of a business
17 | enterprise for the private advantage of the
18 | municipality, and it may exercise its business powers
19 | in much the same way as a business, individual, or
20 | corporation." And then the court explained, "By
21 | issuing a temporary use permit, the City was leasing
22 | its property to KNSPA," the plaintiff that was trying
23 | to operate the gun show, "and acting in its private
24 | capacity as a property owner."

25 | Okay. We are talking about the City issuing

1 a permit for money to operate a gun show on its
2 premises in a convention center. No discussion is
3 before me in this case about permitting anybody in a
4 proprietary capacity to enter Seattle parks carrying a
5 lawful weapon. If I were to accept the City's argument
6 that every time it deals with property which it manages
7 and controls, that it is acting in a proprietary
8 capacity, there would not be any place that the City
9 didn't have that power over. We would wash away the
10 preemption language entirely. Nothing would prevent
11 the City from preventing people from being on the
12 street with their firearms, being on the waterway with
13 their firearms, being on any part of a park with their
14 firearms, or being in any other place that the City of
15 Seattle has control over.

16 So, I do not believe that anything about this
17 particular language sweeps as widely as the City has
18 argued, and I am drawing that conclusion because it
19 seems to me important to track what the court was
20 saying when it says that there is something special
21 about acting in a proprietary capacity.

22 To me, this is right in line with the court
23 saying you can decide not to make your auditorium
24 exclusively available to one kind of enterprise. You
25 can decide that your employees have to follow your

1 rules. You can decide that when you are issuing a
2 permit as a proprietor of a business, you can control
3 the conditions under which you issue the permit. That
4 is all very much the City's operation as any employer
5 or any private proprietor. But, what I am dealing with
6 here is something much broader.

7 This rule applies to every citizen that wants
8 to go onto a city park with a concealed weapon. At
9 least that is the way the rule is being applied,
10 according to the plaintiffs and their experience in
11 this case. And, even as worded, it is of general
12 application to anyplace where children and you are
13 likely to be present and signage has been posted.

14 What the court said, again, in Sequim is,
15 "Although a municipal property owner, like a private
16 property owner, can impose conditions related to
17 firearms for the use of its property to protect its
18 property interests," like its permitting interest, they
19 say, "The critical point is that the conditions the
20 City imposed related to a permit for private use of its
21 property. They were not laws or regulations of
22 application to the general public." That is a stark
23 difference.

24 Now, that is the legal background here. I
25 have a unique situation where the City has reached out

1 to apply what it calls a rule to the general public in
2 a way that applies to all members of the general
3 public. And that is why this particular court found
4 the attorney general's opinion persuasive. Frankly,
5 the way the attorney general the statutes and the case
6 law here is very much the way this court reads the
7 statutes and the case law.

8 I know the attorney general is a republican,
9 I know that Mayor Nickels was a democrat, and I know
10 that Mayor McGinn is a democrat, I do not think it
11 matters. I think we are dealing with issues of how we
12 look at the law fairly, how we construe the language of
13 the statutes, and how we construe the language of the
14 cases, and I do not think there is a lot of
15 construction for this court to make here. This is a
16 sweeping preemption statement in the statute. There is
17 careful language in the Supreme Court cases that I've
18 talked about limiting the application of those cases to
19 situations where the City's acting as an employer or as
20 a private proprietor of its buildings. And, against
21 all of this, we have a background of what appears to be
22 both a federally- and a state-protected constitutional
23 right.

24 I must say that I think that it is clear that
25 this rule is preempted by the Washington state statute

1 and that only the Legislature has the power to pass the
2 kind of regulation that the City has attempted to
3 implement in this case.

4 I also think that the standards for an
5 injunction are met in this case. And let me return
6 briefly to those standards if I could.

7 First, there has to be a clear, legal, or
8 equitable right. I think I have said enough so far to
9 say that seems obvious to me that the plaintiffs have
10 clear legal rights under Washington state law and
11 under, in all likelihood, both state and federal
12 constitutional provisions.

13 Second, there is no question about a well-
14 ground fear of immediate invasion of that right. Every
15 plaintiff here has lawfully attempted to bring their
16 firearm onto a city park premises and every one of them
17 has been warned off the premises, and they have
18 documented those fact.

19 I have to say that, in terms of the ability
20 to exercise the plaintiffs' lawful rights that the acts
21 complained of, i.e. the enforcement of this rule,
22 particularly the broad enforcement of this rule, even
23 beyond the express terms of the rule, are resulting and
24 have resulted in actual and substantial injury to the
25 plaintiffs in the exercise of their rights.

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So I am granting the injunction as well.

I am granting summary judgment to the plaintiffs. I am granting injunction.

The one limitation here is that, to the extent that the City has to the organizational plaintiffs having standing where there are already individual plaintiffs in this case, I sustain that objection. And so I am ruling in favor of the individual plaintiffs here. The organizational plaintiffs only to the extent they have no individual member who is already present in this litigation.

And that is the ruling of the court. Give me an order, if you would. I know you all know you have a very complete record from my court reporter. Please go ahead and order it from her, and she will produce it for you as soon as she can.

Thanks, everybody.

(Whereupon proceedings concluded.)

--oOo--

EXHIBIT F

THE HONORABLE CATHERINE SHAFFER

COPY

FILED
KING COUNTY WASHINGTON

FEB 12 2010

SUPERIOR COURT CLERK
EILEEN L. MCLEOD
DEPUTY

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

WINNIE CHAN, et al.,

Plaintiffs,

v.

CITY OF SEATTLE, et al.,

Defendants.

No. 09-2-39574-8 SEA

**ORDER GRANTING PLAINTIFFS'
MOTION FOR SUMMARY JUDGMENT**

~~PROPOSED~~

THIS MATTER is before the Court on Plaintiffs' Motion for Summary Judgment.

The Court has reviewed:

1. Plaintiffs' Motion for Summary Judgment,
2. Declarations submitted in support of Plaintiffs' Motion for Summary Judgment, with exhibits,
3. Defendants' Response to Plaintiffs' Motion for Summary Judgment,
5. Plaintiffs' Reply in Support of Plaintiffs' Motion for Summary Judgment,
6. _____,
7. _____, and
8. the records and files herein,

~~PROPOSED~~ ORDER GRANTING
PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT - 1

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1 and has considered the arguments of counsel. The Court finds that there is no genuine issue
2 of material fact on which reasonable minds could differ. Further, the Court concludes that,
3 pursuant to RCW 9.41.290, the City of Seattle's authority to regulate the possession of
4 firearms in City parks and recreation facilities during public use of those facilities is
5 preempted by state law, and therefore Seattle's Department of Parks and Recreation's
6 Rule/Policy Number P 060-8.14 ("Firearms Rule") violates Washington law and, on that
7 basis, is null and void. Plaintiffs are entitled to judgment as a matter of law.

8 NOW, THEREFORE, IT IS HEREBY ORDERED that:

- 9 1. Plaintiffs' Motion for Summary Judgment is GRANTED,
- 10 2. The City of Seattle's Firearms Rule is declared null and void,
- 11 3. The City of Seattle is permanently enjoined from enforcing the Firearms Rule
12 in any way. [Rider A attached.]
- 13 4. The City is further ordered to immediately remove all signage posted pursuant
14 to the Firearms Rule, within 30 days from the date of this Order.

15 Dated this 12 day of FEBRUARY, 2010.

16 [Rider B Attached.]

17 
THE HONORABLE CATHERINE SHAFFER

18 Presented by:

19 CORR CRONIN MICHELSON
20 BAUMGARDNER & PREECE LLP

21 

22 Steven W. Fogg, WSBA No. 23528
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24 Approved as to form; notice of
25 presentation waived:

 [counsel for Plaintiffs]

[PROPOSED] ORDER GRANTING
PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT - 2

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DJD
SCFT
Effective
February 13,
2010

JJD

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RIDER A:

SWF

The Court finds that:

1. Plaintiffs have a clear legal or equitable right to carry firearms under federal and state constitutions.

2. Plaintiffs have established a well-grounded fear of invasion of that right.

3. Plaintiffs have established that they have suffered a substantial injury.

DD

RIDER B:

SWF

5. The Court finds that the Organization's Plaintiffs lack standing to bring claims, and thus claims are dismissed with prejudice.